

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES – REGULAR MEETING – 7:30 PM
February 20, 2006

Call to Order
Pledge

- 1. Roll Call**
- 2. Approval of the Balance of the Meeting Agenda form by the Village Board of Trustees**
- 3. Approve Minutes** from the February 6, 2006 regular meeting as presented.
Approve Minutes from the February 8, 2006 continued 2/6/06 meeting and Committee of the Whole meeting, as presented.
- 4. Petitions / Bids**
- 5. REPORTS OF VILLAGE OFFICERS**

MAYOR

- Arbor Day Proclamation – Arbor Day, April 29, 2006.
- Other Business.

CLERK

- Easter Parade entry form.
- Other Business.

ADMINISTRATOR

- Verbal Report.
 - Waive Bidding Process on Sharefest Building.
 - Other Business.
- 6. Communications**
 - 7. Citizens Wishing to Address the Board**
 - 8. REPORTS OF STANDING COMMITTEES**

LEGISLATIVE AND HUMAN RESOURCES: CHAIRMAN: PIERCE; PORCH, TURNER

- No Written Report.
- Other Business.

PLANNING, ZONING AND BUILDING, SENIOR SERVICES: CHAIRMAN: TURNER; PORCH, McCARTY

- Annual Zoning Map update and first draft ordinance.
- Informational report – P&Z Board Rules of Procedure as approved by the P&Z Board February 9, 2006.
- Other Business.

ENGINEERING, PUBLIC WORKS AND UTILITIES: CHAIRMAN: PIERCE; PORCH, McCARTY

- No Written Report.
- Other Business.

FINANCE, ECONOMIC, REDEVELOPMENT AND BUSINESS DISTRICT FUND: CHAIRMAN: PORCH; TURNER, HANSON

- Payment of invoices over \$10,000. *Informational report.*
- Summary of Escrow Payment Report. *Informational report.*
- Authorize payment of accounts payable as prepared by village staff.
- Approve manual checks written to date as presented.
- Approve payroll reports dated February 10, 2006 as prepared by village staff.
- Financial Report for the month ending January 31, 2006.
- Other Business.

PUBLIC SAFETY, PARKS AND LICENSE: CHAIRMAN: McCARTY; PIERCE, CAULFIELD

- Raffle License: Issue license to Antioch Township Republican Club – drawings held on February 25, 2006, waiving fee.
- Tag Day Request: Authorize Antioch V.F.W. Post 4551 to sell poppies on May 12 & 13, 2006.
- Other Business.

DELINQUENT ESCROW ACCOUNTS: CHAIRMAN: HANSON; CAULFIELD, McCARTY

- No Written Report.
- Other Business.

9. REPORTS OF SELECT COMMITTEES

ATTORNEY

- AN ORDINANCE GRANTING A VARIANCE FROM REGULATIONS CONTAINED IN SECTION 10-5K-3(C) AND 10-5K-3 (D) OF THE ANTIOCH MUNICIPAL CODE TO INCREASE THE PERCENTAGE OF THE PROPERTY AREA THAT MAY BE COVERED BY BUILDING OR STRUCTURES AND TO REDUCE THE MINIMUM LOT SIZE TO ALLOW A FOURTH RESIDENTIAL UNIT ON 993 SPAFFORD STREET (PZB05-12 – first reading 2/6/06).
- **First Reading:** ORDINANCE APPROVING ARCHITECTURAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF ANTIOCH AND PHN ARCHITECTS.
- **First Reading:** AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2005 TO PAY THE PRINCIPAL OF AND INTEREST ON THE \$3,000,000 GENERAL OBLIGATION BONDS, (WATERWORKS AND SEWERAGE REVENUE ALTERNATE REVENUE SOURCE), DATED OCTOBER 1, 1998; AND THE \$2,000,000 GENERAL OBLIGATION BONDS (MOTOR FUEL TAX ALTERNATE REVENUE SOURCE), SERIES 2002A, DATED OCTOBER 1, 2002 OF THE VILLAGE OF ANTIOCH, LAKE COUNTY, ILLINOIS.
- Executive Session – Personnel
- Executive Session – Litigation
- Executive Session – Purchase of Property
- Other Business.

10. ADJOURNMENT

No vote may be taken on any item, which has not been listed on the Agenda for the meeting. Any matter not specifically listed on this Agenda, or brought up under "Other Business" may be discussed by Board members at this meeting, but a vote on the matter shall be postponed until the next Board meeting.

STATE OF ILLINOIS
COUNTY OF LAKE

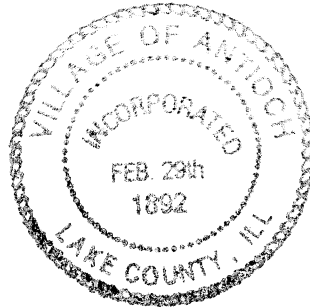
CERTIFICATE

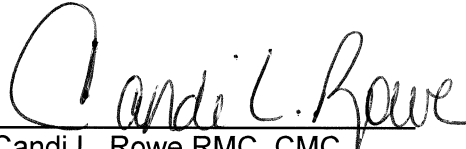
I, Candi L. Rowe, certify that I am the duly appointed municipal clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the February 20, 2006 regular meeting.

I further certify that this agenda has been prepared by me and to the best of my knowledge and belief is identical to the agenda posted on the Village of Antioch web site at www.antioch.il.gov.

DATED at Antioch, Illinois this 17th day of February 2006.




Candi L. Rowe RMC, CMC
Village Clerk

Posted at Village Hall on 2/17/06 at 3:00 PM